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    UNITED STATES OF AMERICA
10
                         UNITED STATES DISTRICT COURT
11
                    FOR THE CENTRAL DISTRICT OF CALIFORNIA
12
    UNITED STATES OF AMERICA,
                                         No. 2:25-cr-00154-SPG
13
              Plaintiff,
                                         CASE-SPECIFIC GLOSSARY
14
                   V.
15
                                                       5/20/2025
                                         Trial Date:
                                         Location:
    MAKSIM ZAITSEV,
                                                       Courtroom of the
16
                                                       Hon. Sherilyn Peace
              Defendant.
                                                       Garnett
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         Plaintiff United States of America, by and through its counsel
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    of record, the United States Attorney for the Central District of
21
    California and Assistant United States Attorneys Rahul R.A. Hari
22
    and Neil P. Thakor, hereby submits a case-specific glossary.1
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 $^{^{\}rm 1}$ The government received defendant's input for this filing and has included terms proposed by defendant in the case-specific glossary.

Dated: April 30, 2025 Respectfully submitted, BILAL A. ESSAYLI United States Attorney LINDSEY GREER DOTSON Assistant United States Attorney Chief, Criminal Division RAHUL R.A. HARI NEIL P. THAKOR Assistant United States Attorneys Attorneys for Plaintiff UNITED STATES OF AMERICA

1 GLOSSARY 2 Pursuant to the Court's Criminal Standing Order, the following 3 proper names and terms may be used at trial. 4 <u>Witness/ Party/ Counsel Names</u> 5 1. Rahul Hari 6 2. Neil Thakor 7 3. Shannon Coit 8 4. Ryan Shelley 9 5. Maksim Zaitsev 10 6. Kensiia (Ksuisha) Popova (if applicable) 11 7. Ivan Robles 12 8. Farris Hisle 13 9. Thomas Smith 14 10. Jose Valenzuela (if applicable) 15 11. Daniel Harrison 16 12. Steven Soohwan Shin 17 Department and Entity Names 18 13. Department of Homeland Security ("DHS") 19 14. U.S. Immigration and Customs Enforcement ("ICE") 20 15. Enforcement and Removal Operations ("ERO") 21 The Federal Protective Service ("FPS") 16. 22 Case-specific Terms 23 17. Phalanx 24 18. Gustilo-Anderson 25 19. Tenosynovitis 26 20. Septic arthritis 27

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